

SENATE BILL No. 74

DIGEST OF INTRODUCED BILL

Citations Affected: IC 4-32.2-4.

Synopsis: Charity gaming. Provides that the gaming commission may not require an applicant organization to submit the names of the following nonmembers living in a member's household: (1) The member's spouse. (2) A child of the member. (3) Any other individual living in the member's household.

Effective: July 1, 2016.

Leising

January 5, 2016, read first time and referred to Committee on Public Policy.



Second Regular Session 119th General Assembly (2016)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in **this style type**, and deletions will appear in ~~this style type~~.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or ~~this style type~~ reconciles conflicts between statutes enacted by the 2015 Regular Session of the General Assembly.

SENATE BILL No. 74

A BILL FOR AN ACT to amend the Indiana Code concerning gaming.

Be it enacted by the General Assembly of the State of Indiana:

1 SECTION 1. IC 4-32.2-4-4, AS AMENDED BY P.L.94-2012,
2 SECTION 8, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
3 JULY 1, 2016]: Sec. 4. (a) Each organization applying for a bingo
4 license, a special bingo license, a charity game night license, a raffle
5 license, a door prize drawing license, a festival license, or a license to
6 conduct any other gambling event approved by the commission must
7 submit to the commission a written application on a form prescribed by
8 the commission. An organization applying for an annual
9 comprehensive charity gaming license must submit an application
10 under section 19 of this chapter.

11 (b) Except as provided in ~~subsection~~ **subsections (c) and (d)**, the
12 application must include the information that the commission requires,
13 including the following:

- 14 (1) The name and address of the organization.
15 (2) The names and addresses of the officers of the organization.
16 (3) The type of event the organization proposes to conduct.
17 (4) The location where the organization will conduct the



allowable event.

(5) The dates and times for the proposed allowable event.

(6) Sufficient facts relating to the organization or the organization's incorporation or founding to enable the commission to determine whether the organization is a qualified organization.

(7) The name of each proposed operator and sufficient facts relating to the proposed operator to enable the commission to determine whether the proposed operator is qualified to serve as an operator.

(8) A sworn statement signed by the presiding officer and secretary of the organization attesting to the eligibility of the organization for a license, including the nonprofit character of the organization.

(9) Any other information considered necessary by the commission.

(c) This subsection applies only to a qualified organization that conducts only one (1) allowable event in a calendar year. The commission may not require the inclusion in the qualified organization's application of the Social Security numbers of the workers who will participate in the qualified organization's proposed allowable event. A qualified organization that files an application described in this subsection must attach to the application a sworn statement signed by the presiding officer and secretary of the organization attesting that:

(1) the workers who will participate in the qualified organization's proposed allowable event are eligible to participate under this article; and

(2) the organization has not conducted any other allowable events in the calendar year.

(d) The commission may not require an applicant organization to submit the names of the following nonmembers living in a member's household:

(1) The member's spouse.

(2) A child of the member.

(3) Any other individual living in the member's household.

SECTION 2. IC 4-32.2-4-19, AS ADDED BY P.L.94-2012, SECTION 10, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2016]: Sec. 19. (a) An organization applying for an annual comprehensive charity gaming license must submit to the commission a written application on a form prescribed by the commission.

(b) Except as provided by subsection (c), the application must include the information the commission requires, including the



1 following:

- 2 (1) The name and address of the organization.
- 3 (2) The names and addresses of the officers of the organization.
- 4 (3) The mailing address of each Indiana affiliate of the
- 5 organization.
- 6 (4) An estimate of the number and approximate locations of the
- 7 raffle events and door prize events the organization's Indiana
- 8 affiliates plan to conduct.
- 9 (5) Sufficient facts relating to the organization or the
- 10 organization's incorporation or founding to enable the commission
- 11 to determine whether the organization is a bona fide national
- 12 organization or a bona fide national foundation.
- 13 (6) The name of each proposed operator and sufficient facts
- 14 relating to the proposed operator to enable the commission to
- 15 determine whether the proposed operator is qualified to serve as
- 16 an operator.
- 17 (7) A sworn statement signed by the presiding officer and
- 18 secretary of the organization attesting to the eligibility of the
- 19 organization for a license, including the nonprofit character of the
- 20 organization.
- 21 **(c) The commission may not require an applicant to submit the**
- 22 **names of the following nonmembers living in a member's**
- 23 **household:**
- 24 (1) The member's spouse.
- 25 (2) A child of the member.
- 26 (3) Any other individual living in the member's household.

